

A RESOLUTION OF THE NEW YORK STATE HOUSING
FINANCE AGENCY, AND NEW YORK STATE AFFORDABLE HOUSING CORPORATION
AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING
AGREEMENT WITH THE UNIONS

WHEREAS, the New York State Housing Finance Agency, and New York State Affordable Housing Corporation (individually, the “Agency” and collectively, the “Agencies”) wishes to enter into the Proposed Amendments to the Collective Bargaining Agreements with UAW Local 2110, AFL-CIO, which represents the employees of HFA, and AHC (the “Union”); and

WHEREAS, the Agencies and the Union, pursuant to negotiations have agreed upon the terms and conditions for the Collective Bargaining Agreements, which terms and conditions are set forth in the Proposed Amendments applicable to each Agency; and

WHEREAS, the Agencies wish to authorize the execution of Collective Bargaining Agreements in conformance with the terms of the Proposed Amendments; now, therefore be it

RESOLVED, by the Members of the Agencies as follows:

Section 1. The President and Chief Executive Officer or her designee is hereby authorized to enter into and execute the Proposed Amendments on behalf of the Agencies as well as any other documents necessary in connection therewith and to determine the form and content thereof, and to do all things necessary or convenient to effectuate and implement the terms thereof.

Section 2. This resolution shall take effect immediately.